



# TRIJAL INDUSTRIES LIMITED

58, Shri Krishna Niwas, 496, Kalbadevi Road, Mumbai - 400 002.  
Tel.: 91-22-2201 5951 Fax : 91-22-5635 3084

**CIN NO : L65990MH1991PLC062238**

5<sup>th</sup> February 2018

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To,  
DCS -CRD,  
BSE Limited.  
Dalal Street, Fort,  
Mumbai - 400 001

SUB: Notice of Board Meeting as per regulation 29 of SEBI (LODR) Regulations, 2015 for Approval of Un-audited Standalone Financial Results for the quarter ended December 31, 2017 as per regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements (LODR) regulations, 2015.

Ref: Trijal Industries Limited Scrip Code: 531658.

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company Trijal Industries Limited will be held on Wednesday the 14th February, 2018 at the registered office of the Company to transact the following business:

1. To approve the Un-audited Standalone Financial Results for the quarter and nine months ended December 31, 2017.
2. Any other business with the permission of chair.

The approved results will be uploaded on BSE website after conclusion of the said meeting.

Thanking you,  
Yours truly,  
For Trijal Industries Limited



Name: Kamlesh Mehta  
DIN: 01675694  
Designation: Director